

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
January 25, 2006
San Jose City Hall
City Council Chambers
200 East Santa Clara Street
San Jose, CA
1:00 p.m.

Agenda Items

1. Approval of November 1 & 2, 2005 Meeting Minutes
2. Authority Members' Meetings for Compensation
3. Members' Reports
4. Executive Director's Report
5. Update on the "Bay Area to Central Valley HST Program EIR/EIS"
Staff will provide an overview on the initiation to the Bay Area to Central Valley Program EIR/EIS, including, the draft Scoping Report and draft Purpose and Need. Staff will also discuss the next steps in the program environmental process.
6. Public Comment
An opportunity for public comment will also be provided during each public agenda item.
7. Adjournment

| <u>Responsible Party</u> | <u>Status</u> |
|---------------------------------|----------------------|
| Chairperson Florez | A |
| Chairperson Florez | A |
| Chair | I |
| Mehdi Morshed | A |
| Dan Leavitt | I |
| Dave Mansen | |

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

925 L Street, Suite 1425, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax

For further information you may visit the California High-Speed Rail website at
www.cahighspeedrail.ca.gov